

UNITED STATES DISTRICT COURT
DISTRICT OF OREGON

UNITED STATES OF AMERICA,

Case No. CR09-119-01-BR

Plaintiff(s)

EXHIBIT AND WITNESS LIST

v.

RAFAEL ROMERO-DUARTE,

Defendant.

Dates of Hearing/Trial	09/27/2010-10/5/2010
Court Reporters	Amanda LeGore
Deputy Clerks	Bonnie Boyer
Attorney for Plaintiff/Government	
John Kolego	
Attorney for Defendants	
Tom Edmonds, John Laing	

Ptf			Def			Date	WITNESS / EXHIBIT DESCRIP	Called by
Ex. No.	ID	Ev	Ex. No.	ID	Ev			
293	X	X				09/27	Portland General Electric 11556 SE Fuller Rd, Portland	
231	X	X					Subscriber records	
317	X	X					Comcast Cable Record	
348	X						Western Union, Wire Transfer	
							Robert Jackson	Govt
219	X	X					Photo-Rafael Romero-Duarte	
220	X	X					Photo-Kain DeJesus Romero-Duarte	
221	X	X					Photo-Hector Ledesma-Ayon	
222	X	X					Photo-Miguel Sanchez Ramirez	
223	X	X					Photo-Jose Romero-Duarte	

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Case No. CR09-119

Title US v Romero-Duarte, et al

Govt / Ptf			Def			Date	WITNESS / EXHIBIT DESCRIP	Called by
Ex. No.	ID	Ev	Ex. No.	ID	Ev			
224	X	X					Photo-Jose Ruben Rivera	
225	X	X					Photo-Jose Beron Cardenas	
226	X	X					Photo-Antonia Cesar Tapia-Maldonado	
227	X	X					Photo-Pedro Govea Maldonado	
228	X	X					Photo-Nelson DeLeon Borrayo	
229	X	X					Photo-Rafael Ortiz	
236	X	X					Photo-Pontiac Mini Van	
237	X	X					Photo-Honda Accord	
238	X	X					Photo-Money Saver Storage Facility	
239	X						Photo-Money Saver Storage Facility	
240	X						Photo-Money Saver Storage Facility	
241	X	X					Photo-Rafael Ortiz	
242	X	X					734 SW Halsey Loop #111	
245	X						Video-734 SW Halsey Loop	
247	X	X					Photo-Miguel Sanchez Ramirez & 734 SW Halsey St	
249	X	X					Photo-722 SW Halsey St.	
266	X	X					Photo-17234 NE Halsey #207	
272	X	X					Photo-1700 NE 162nd	
289	X	X					Photo-Morelia Restaurant	
290	X	X					Photo-Strip Mall	
291	X	X					Photo-Strip Mall	
297	X	X					Photo 1052 NE 104 th Ave.	
300	X	X					Photo-3608 V Street	
301	X						Photo-White Car w/2 occupants at 3608 V Street	
						09/28		
315	X	X					Photo-6113 Ne 33 rd Circle, Vancouver	

R=Received; N=Not Received; W=Withdrawn/Not Offered

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Govt / Ptf			Def			Date	WITNESS / EXHIBIT DESCRIP	Called by
Ex. No.	ID	Ev	Ex. No.	ID	Ev			
316	X	X					Photo-6113 Ne 33 rd Circle, Vancouver	
318	X	X					Photo-3017 NE 57 th Ave, Bldg A, Vancouver	
319	X	X					Photo-3017 NE 57 th Ave, Bldg A, Vancouver	
320	X	X					Photo-3017 NE 57 th Ave, Bldg A, Vancouver	
321	X	X					Photo-3017 NE 57 th Ave, Bldg A, Vancouver	
324	X	X					Aerial Map	
325	X	X					Photo-823 SW 257 th Ave, Apt 207, Troutdale	
326	X	X					Aerial Map	
327	X	X					Aerial Map	
342	X	X					Photo-3203 E 33 rd Street, Apt 10, Vancouver	
343	X	X					Photo-3203 E 33 rd Street, Apt 10, Vancouver	
							Errin Paul Jewell	Govt
							Joseph Macrina	Govt
288	X	X					Timeline-Wiretap	
1-174	X	X					Audio and transcripts	
198-199	X	X					Audio and transcripts	
349-378	X	X					Audio and transcripts	
328	X	X					Photo-Jerry Miller	
353-354	X						Audio and transcript	
301-314	X	X					Photos-3608 V Street, Vancouver	
325	X	X					Photo-823 SW 257 th Ave, Apt 207, Troutdale	
							Hector Ledesma-Ayon	Govt
						09/29	Hector Ledesma-Ayon	Govt

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Govt / Ptf			Def			Date	WITNESS / EXHIBIT DESCRIP	Called by
Ex. No.	ID	Ev	Ex. No.	ID	Ev			
336	X	X					Photo-1997 Chevy Blazer	
337	X	X					Photo-Silver Kia	
340	X						Photo-2003 Honda Accord	
334	X	X					Photo-2002 Blue Jaguar	
323	X						Photo-Defendant-Gold Cadillac	
							David Tyree	Govt
178-187	X	X					Audio and transcripts	
190-191	X	X					Audio and transcripts	
193-194	X	X					Audio and transcripts	
196-199	X	X					Audio and transcripts	
201-202	X	X					Audio and transcripts	
204-205	X	X					Audio and transcripts	
207-208	X	X					Audio and transcripts	
210-211	X	X					Audio and transcripts	
344	X	X					Video Recording-3203 E 33 rd St., Apt 10, Vancouver	
						9/30	Hector Ledesma-Ayon	Govt
							John Olan Hess	Govt
							David Tyree	Govt
176	X	X					Drugs-DEA #13	
173	X	X					Audio Recording 3/4/09	
174	X	X					Transcript of 173	

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Govt / Ptf			Def			Date	WITNESS / EXHIBIT DESCRIP	Called by
Ex. No.	ID	Ev	Ex. No.	ID	Ev			
230	X	X					Undercover Call Summary	
239	X	X					Photo-Money Saver Storage Facility	
240	X	X					Photo-Money Saver Storage Facility	
188	X						Drugs-DEA #14	
347	X	X					Western Union Records	
348	X	X					Western Union Wire Transfer Summary Receipts	
							Louis Nalepa	Govt
248	X	X					Indiana DL- Miguel Sanchez Ramirez	
251	X	X					Photo-Hand Mixer	
379	X	X					Hand Mixer	
253	X	X					Photo-Drugs in plastic packaging	
382	X	X					Drugs in plastic packaging	
254	X	X					Photo-White powder in plastic bag	
255	X	X					Drugs in packaging	
215	X	X					Drugs-DEA #22	
256	X	X					Photo-Drugs in large Hefty one-ziploc bag	
216	X	X					Drugs-DEA #23	
217	X	X					Non-Drugs-DEA #24; white powder	
218	X						DEA Lab Report re: DEA #22, #23, #24	
257	X	X					Photo-DigiWeigh Scale	
258	X	X					DigiWeigh Scale	
188	X	X					Drugs-DEA #14	
218	X	X					Luke Skifich	Govt
177	X	X					DEA Lab Report #13	
189	X	X					DEA Lab Report #14	
							Antonio Cesar Tapia-Maldonado	

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Govt / Ptf			Def			Date	WITNESS / EXHIBIT DESCRIP	Called by
Ex. No.	ID	Ev	Ex. No.	ID	Ev			
267	X	X					Sprint Cell Phone (360) 270-0284	
270	X	X					Photo-re: Tapia phone (360) 270-0284	
340	X	X					Photo-2003 Honda Accord	
271	X	X					Photo-re: Tapia phone (360) 270-0284	
						10/4		
							J.D. McGuire	Govt
277	X	X					Photo- 2600 NE Minnehaha St., Apt. B-22	
285	X	X					Photo- 4200 NE 78 th St., Vancouver	
287	X	X					Photo- 4200 NE 78 th St., Vancouver	
283	X	X					Handwritten letter	
							Nelson Deleon Borrayo	Govt
323	X						Photo- Rafael Romero-Duarte, Gold Cadillac	
							Eric John Bjorkman	Govt
245	X	X					Video re: 734 SW Halsey Street, Troutdale, OR	
243	X	X					Lease Agreement-734 SW Halsey Street, Apt 111	
							Seung Sung	Govt
322	X	X					Floor Diagram-3017 NE 57 th Ave	
							Richard Scott Morris	Govt
							Jarred Michael Pattee	Govt
							Robert Jackson	Govt
244	X	X					Photo-Indiana DL re: Miguel Sanchez Ramirez	
246	X	X					Photos from video - 734 SW Halsey Street, Troutdale	
261	X	X					DL/ID Application re: Jose Ruven Rivera	
262	X	X					Oregon Car Registration re: Nelson E DeLeon Borrayo	
263	X	X					Letter dated 2/5/09 from DMV to Deft re: 2000 Focus	

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